

# **Yukon Municipal Authority Minutes**

## **December 17, 2013**

ROLL CALL: (Present)     Ken Smith, Chairman  
                                    Nick Grba, Trustee  
                                    John Alberts, Trustee  
                                    Michael McEachern, Trustee  
                                    Donna Yanda, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

### **1A. YMA Consent Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

**The City Manager recommends a motion to approve:**

- A) The minutes of the regular meeting of December 3, 2013**
- B) Payment of Material claims in the amount of \$226,503.90**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 3, 2013 and Payment of Material claims in the amount of \$226,503.90, was made by Trustee McEachern and seconded by Trustee Grba.

**The vote:**

**AYES: Yanda, Alberts, Smith, McEachern, Grba**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

### **2A. Consider approving an expenditure of funds, for the purchase of a 2014 Mack Roll-Off Truck from Bruckner Truck, not to exceed \$159,405.00, to be paid from the Master Lease Purchase Agreement, as recommended by the Sanitation Director**

The motion to approve an expenditure of funds, for the purchase of a 2014 Mack Roll-Off Truck from Bruckner Truck, not to exceed \$159,405.00, to be paid from the Master Lease Purchase Agreement, as recommended by the Sanitation Director, was made by Trustee Grba and seconded by Trustee McEachern.

**The vote:**

**AYES: Alberts, Grba, McEachern, Yanda, Smith**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

### **3A. Consider approving an expenditure of funds, for the purchase of Roll-Off and Front End Loader Containers, in the amount of \$66,000.00, to be paid from the Master Lease Purchase Agreement, as recommended by the Sanitation Director**

The motion to approve an expenditure of funds, for the purchase of Roll-Off and Front End Loader Containers, in the amount of \$66,000.00, to be paid from the Master Lease Purchase Agreement, as recommended by the Sanitation Director, was made by Trustee Yanda and seconded by Trustee McEachern.

**The vote:**

**AYES: McEachern, Grba, Yanda, Smith, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)